

MEETING SUMMARY - ACTIONS TAKEN REPORT

JANUARY 22, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS
1 I	1.(1)	Roll Call	All Present, except Commissioner Torres.
2 A	1.(2)	Approval of Minutes for December 11, 2003 Meeting	Approved
3 A	1.(3)	Commission Reports / Appointment of Committees	No Commission reports. See attached notice for new appointments to Committees.
4 A	1.(4)	Meetings for Compensation	Approved
5 I	1.(5)	BT&H Agency Secretary's Report	Information
6 A	2.4e.	Excess Lands-Freshwater Spit/LagoonRpt/Delegatn	Approved – Delegation of authority revoked for this parcel.
7 I	1.(6)	Caltrans Director's Report	Information
8 I	3.1	Caltrans Monthly FY 2003-04 Finance Report	Information
9 I	3.5	Governor's Proposed FY2004-05 Budget	Information
10 I	1.(7)	Regional Agencies Moderator Report	Information
11 I	1.(8)	Report by Rural Co.'s Task Force Chair/Annual Rpt.	Information
12 A	1.(9)	RTPAs & Rurals Proposal for PPM Funding	Deferred to Feb 2004
I		INFORMATION CALENDAR (#13-23)	
13 IC	2.5f(1)	Info Rpt. Emergency G-11s, 21 projects @ \$20.7m	Information
14 IC	2.5f(3)	Info Rpt. Seismic Retro (Prop192), 1 proj.@ \$.144m	Information
15 IC	2.5f(4)	Info Rpt. SHOPP Rehab/Safety, 2 projs. @ \$6.0m	Information
16 IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
17 IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
18 IC	3.4	Monthly Report-Locl Assist STIP voted/not awarded	Information
19 IC	3.6	Status-STIP Cash Commitmts for AB3090/GARVEE	Information
20 IC	4.3b	Traffic Cong. Relief Pending Alloc., 15 @ \$156m	Information
21 IC	4.3c	Aeronautics Pending Allocations, 13 @ \$1.5m	Information
22 IC	4.5	Info Rpt. TCR Pending Letters of No Prejudice 1@\$590m	Information
23 IC	2.1b	STIP Amd02S-121, Shift RIP & Demo Con \$\$, Marin	Information
A		CONSENT CALENDAR (#24-37)	
24 CC	2.1a(1)	STIP Amd02S-114, AB3090 Replace proj., Tulare	Approved
25 CC	2.1a(2)	STIP Amd02S-117, AB3090 Replace proj., SantaCruz	Approved
26 CC	2.1a(3)	STIP Amd02S-118, AB3090 Replace proj., TulareCAG	Approved
27 CC	2.1a(4)	STIP Amd02S-119, Replace RIP\$/Shift, SBCAG	Approved
28 CC	2.1a(6)	STIP Amd02S-74B, Correct AB3090 to Reimburse, ACCMA	Approved
29 CC	2.2a	EnvMatters-NOP Rt.163 Corridor Mgmnt Plan San Diego	Approved
30 CC	2.2c(1)	Approve Future Funds, Rt. 101 Mendocino (ND)	Approved
31 CC	2.2c(2)	Approve Future Funds, Rts.70,149,99&191 Butte (FEIR)	Approved
32 CC	2.3c	2 Relinquishment Resolutions, R-3567 & R-3568	Approved
33 CC	2.4b	9 8 Resolutions of Necessity, C-18881 <i>through C-18883 and C-18885</i> through C-18889	Approved
34 CC	2.4d	13 Director's Deeds – Return to State \$3.9m	Approved
35 CC	2.5a(4)	Fin. Alloc 2 Minor Projects @ \$.816m <u>Resolution FP-03-21</u>	Approved
36 CC	2.5b(4)	Fin.Alloc. 1 SHOPP TEA proj. on SHS @ \$.125m <u>Resolution FP-03-24</u>	Approved
37 CC	2.9	Technical Correction FP-02-69, Project #3 Modified	Approved
38 A	2.5b(6)	Fin. Alloc. Amendmt. GARVEE Bonds, 8 @ \$658m <u>Resolution FG-03-03</u>	Approved
39 A	4.6	Approve GARVEE Bond Document for 2004 Series A <u>Resolution FG-03-04</u>	Approved with changes to Resolution



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40 A	2.1a(5)	STIP Amd02S-120, AB 3090 Reimburse StanCOG	Approved
41 A	2.1c(2)	TCR App. Amendmts, 11Amendmts, No new \$\$	Deferred
42 A	2.1c(4)	TCR Letters of No Prejudice, 6 Letters @ \$568m	Deferred
43 A	2.1c(5)	TCR App. Amdmt., 3 including 1 to deprog., Fresno	Deferred
44 A	2.1c(6)	TCR App. Amdmt, 4 amendmts to deprog. \$5.4m, LA Co.	Withdrawn prior to meeting.
45 A	2.6e	TCR Alloc. Amdmt., 42 <u>8</u> amendmts, including 1 to Deprogram \$1.5m -- Four projects withdrawn prior to meeting: Project #9 (TCRP #50), (\$6,768,000) – Route 71. Project #10 (TCRP #41.1), \$720,000 – Route 5. Project #11 (TCRP #51), \$1,300,000 – Route 101/405. Project #12 (TCRP #52), \$4,748,000 – Route 405.	Four projects withdrawn prior to meeting; remaining projects deferred.
46 A	2.4a	Resolution of Necessity-Appearence, Key Lease Corporation, Lake Rt. 1, C-18880	Approved
47 A	4.2	FY 2003-04 SHOPP Allocation Plan	Moved to Consent Calendar and Approved. Page 3 of Attachment replaced.
48 A	2.5g	Transfer \$283m FY2003-04 STIP Auth to SHOPP	Moved to Consent Calendar and Approved.
49 A	2.5a(1)	Financial Allocation for 5 minor projects @ \$2.1m	Added to Pending Allocation List.
50 A	2.5a(1.1)	6 Minor projects Not designated for alloc @ \$2.9m	Added to Pending Allocation List.
51 A	2.5a(2)	Financial Allocation 4 minor SHOPP proj. @ \$1.8m	Added to Pending Allocation List.
52 A	2.5a(3)	Fin. Alloc 5 Minor SHOPP Safety Projs. @ \$1.7m Resolution FP-03-20	Moved to Consent Calendar and Approved.
53 A	2.5b(2)	Fin. Alloc. 6 <u>5</u> SHOPP Proj. on Alloc.Plan @ \$21.0m \$17,544,000 -- Project #3, (EA 4A0101, \$3,500,000) withdrawn. Resolution FP-03-22	Project #6 approved for allocation. Projects #1, #2, #4, #5 added to Pending Allocation List.
54 A	2.5b(3)	Fin. Alloc. 2 Projs. Amended into SHOPP @ \$2.3m Resolution FP-03-23	Project #2 approved for Allocation. Project #1 moved to Pending Allocation List
55 A	2.5b(1)	Fin. Alloc. 2 STIP projects On SHS @ \$82.8m	Added to Pending Allocation List.
56 A	2.5b(5)	Fin.Alloc. 1 Locl.Admin.STIP proj. on SHS@ \$6.3m	Added to Pending Allocation List.
57 A	2.5c(1)	Fin. Alloc. 3 Loc. Asst.STIP Projs Off SHS @ \$6.4m	Added to Pending Allocation List.
58 A	2.5c(8)	Fin.Alloc. 1 Locl. Asst. STIP PP&M @ \$.253m	Added to Pending Allocation List.
59 A	4.3a	Hwy/Rail/Transit Pending Alloc. 418 projs @ \$671m Resolution FP-03-26	46 SHOPP projects for \$95,083,000 voted off Pending List and approved for allocation. All other projects remain on Pending Allocation List.
60 A	2.5e	Supplemental Funds, 3 SHOPP/STIP projs.@\$8.1m Resolution FA-03- 05	Approved



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61 A	2.5c(3)	Fin. Alloc. 19 Locl. Asst. EEM projs. @ \$5.0m <u>Resolution FP-03-25</u>	Approved
62 A	4.9	Waive AB1012 Use-It Lose-It Fed. \$\$, 4agencies@\$836m <u>Waiver 03-34</u>	Approved
63 A	2.8a	Extend Proj. Alloc., 1 Locl. STIP proj. @ \$.068m <u>Waiver 03-30</u>	Approved
64 A	2.8b	Extend Contract Award, 2 STIP projs. @ \$.146m <u>Waiver 03-31</u>	Approved
65 A	2.8c	Extend Proj. Completion 2 Locl. STIP projs. @\$13.6m <u>Waiver 03-32</u>	Approved
66 A	2.8d	Extend Proj. Dev. Exp. 3 Locl. STIP, 1 Post Fact @ \$10.5m <u>Waiver 03-33</u>	Approved
67 A	4.1	State and Federal Legislative Matters	Information
68 A	4.4	FY 2003-04 Asset Management Business Plan	Return at February 2004 meeting with additional information.
69 A	4.8	New Priority System State Funded Airport Projects	Withdrawn prior to meeting.
70 I	4.7	CASP: Systems Requirements Element	Withdrawn prior to meeting.
71 I	5.2	I-710 Gateways Major Investment Study	Withdrawn prior to meeting.
	6.0	OTHER MATTERS / PUBLIC COMMENT	
		ADJOURN	

